

CITY OF VANCOUVERSPECIAL COUNCIL

November 4, 1971.

A Special Meeting of the Council of the City of Vancouver was held on Thursday, November 4, 1971, in No. 1 Committee Room, City Hall, at 9:30 a.m.

PRESENT: His Worship the Mayor, Aldermen Adams, Bird, Calder, Linnell, Phillips, Rankin and Sweeney

ABSENT: Alderman Broome (Civic Business)
Alderman Hardwick, Alderman Wilson

CLERK TO THE COUNCIL: R. Henry

BUSINESSLocal Improvements on the Initiative and by Petition

MOVED by Alderman Adams,
SECONDED by Alderman Sweeney,

THAT this Council resolve itself into a Court of Revision for the purpose of hearing complaints against the proposed assessments or the accuracy of frontage measurements, or any other complaint which persons interested may desire to make and which is by law cognizable by the Court, His Worship the Mayor in the Chair.

- CARRIED.

COURT OF REVISIONPavements, Curbs, Lane Pavements, and Sidewalks on the Initiative and by Petition - Schedules #408 and #409

The Court received from the Assessment Commissioner Schedules #408 and #409, listing a number of local improvement projects on the initiative and by petition. It was noted that Projects 8, 9, 23, 32, 39, 52, 71, 81, 89, 107, 109, 111, 112, 116, 117 and 118 in Schedule #408 were defeated by means of sufficiently signed petitions. The projects submitted by petition in Schedule #409 were requested by the majority of assessed owners by means of sufficiently signed petitions.

The Court was advised of a letter received from Mrs. E. Barty, 1321 East 23rd Avenue, respecting Project #37 in Schedule #409. Mrs. Barty requested the Court to consider a more equitable adjustment with respect to the odd-shaped lot upon which her home is situated.

MOVED by Alderman Calder,
SECONDED by Alderman Sweeney,

THAT for the purpose of local improvement charges, only 45.2' of Lot 10, Block 13, D.L. 301 be assessed.

- CARRIED.

The Court also noted a letter from Mr. M. Hazan, asking for assessment relief for the following lot: G & H/Amd., Subdivision 7 & 8, Block 13, D.L. 301 (Project #37, Schedule #409). The Court took no action on this letter from Mr. Hazan.

The Assessment Commissioner requested the Court to adjust the footage on two lots involved in Project #13, Schedule #409, and recommended as follows:

...continued

Lot 5, Block 800, D.L. 526

That a charge be levied on an effective frontage of 58.60'.

Lot 10, Block 800, D.L. 526

The charge for this property be levied on an effective frontage of 57.38' and a flanking of 5.88'.

MOVED by Alderman Rankin,
SECONDED by Alderman Calder,
THAT the foregoing recommendations of the Assessment Commissioner be approved.

- CARRIED.

MOVED by Alderman Adams,
SECONDED by Alderman Bird,
THAT Schedules #408 and #409, as submitted by the Assessment Commissioner, be approved as amended.

- CARRIED.

MOVED by Alderman Adams,
SECONDED by Alderman Bird,
THAT the Court of Revision rise and report.

- CARRIED.

COUNCIL

MOVED by Alderman Adams,
SECONDED by Alderman Bird,
THAT the report of the Court of Revision be received.

- CARRIED.

Local Improvement Subsequent
Procedure - Schedule Nos. 408 and 409

Council received a number of delegations on the various projects, most of whom were speaking against the proposed local improvements.

Council also noted a Board of Administration report, dated October 22, 1971, dealing with the subsequent procedure of the various projects.

Council took action, as follows:

- MOVED by Alderman Adams,
SECONDED by Alderman Sweeney,
THAT all the initiative projects in Schedule #408 be undertaken, with the following exceptions:
- (a) Items 8, 9, 23, 32, 39, 52, 71, 81, 89, 107, 109, 112, 116 and 118, which were defeated as shown on the Assessment Commissioner's schedules.
 - (b) That Item 35 be undertaken, subject to the owners of Lot A, Block 464, D.L. 526, paying the full cost of this project.

.....continued

- (c) That Item 93 be deferred, and the Board of Administration obtain the views of the owners affected in the project.
- (d) That Item 92 be referred back to the Board of Administration for further report on the policy of charges paid by the residential property owners on lane improvements in commercial areas.

MOVED by Alderman Calder,
SECONDED by Alderman Rankin,

THAT the following recommendations contained in the Board of Administration report of October 22, 1971, be approved.

"2. The 'Initiative' project on Schedule 408, Item 34, for street pavement and curbs on 67th Avenue between Sherbrooke Street and Crompton Street be reduced in scope by deleting 61 feet on the south side of 67th Avenue so that the new limited and determinable area is:

67th Avenue from Sherbrooke Street to Crompton Street on the north side, and from Crompton Street to approximately 269 feet west on the south side,

and that the portion of the cost of the project to be borne by the real property benefited thereby shall be borne proportionately in the same manner and on the same basis as originally provided for the project.

- 3. The properties abutting the temporary pavement on the Lane South of Pandora Street from Commercial Drive to Salsbury Drive (Schedule 408, Item 63) being Lots 7 to 14 inclusive, Block 3, D.L. 183 be assessed at an estimated cost per foot of \$2.74 instead of \$8.57 per foot as advanced.
- 4. All the projects 'by Petition' on Schedule 409 be undertaken.
- 5. The Engineer be authorized to call tenders for the approved paving projects."

- CARRIED.

(Alderman Linnell was excused from voting on Item #18 in Schedule #408.)

Local Improvements on Special Grounds

Council noted a Board of Administration report, dated October 22, 1971, concerning Items #111 and #117 in Schedule #408, which had been defeated, and in which the administration is recommending that the projects be proceeded with on special grounds.

MOVED by Alderman Adams,
SECONDED by Alderman Bird,

THAT the following recommendation of the City Engineer be approved.

"1. The following projects for P.C. Concrete Sidewalks on School Collector Streets be proceeded with on Special Grounds, and that Council pass the formal resolution

.....continued

Special Council, November 4, 1971.....4

to this effect which is being prepared, and which will require the votes of two-thirds of all the members of Council.

- (a) Nootka Street, West Side, from (Schedule 408,
the Lane South of 15th Avenue Item 111)
to 17th Avenue
- (b) 43rd Avenue, South side, from (Schedule 408,
Clarendon Street to the land Item 117)
East."

- CARRIED.

Council then passed the following formal resolutions with respect to the items which will be undertaken on Special Grounds.

MOVED by Alderman Adams,
SECONDED by Alderman Bird,

WHEREAS a proposed project for the construction of a Portland cement concrete sidewalk, five feet in width, on the West side of Nootka Street from lane South of 15th Avenue to 17th Avenue, was recommended by the Board of Administration on September 10, 1971 and approved by Council on September 14, 1971;

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on November 4, 1971, and was defeated;

AND WHEREAS it is hereby declared that it is necessary in the public interest that the said sidewalk be constructed on the West side of the said portion of Nootka Street, which was designated by Council as a school collector street on September 14, 1971;

AND WHEREAS the Council deems that the said sidewalk will specially benefit the real property fronting or abutting on the said portion of Nootka Street;

AND WHEREAS the Council may by authority contained in Section 506 of the Vancouver Charter by resolution passed by two-thirds of all its members, undertake and carry out the construction of the said sidewalk and assess the cost thereof against the real property so deemed to be specially benefited as a local improvement;

NOW THEREFORE BE IT RESOLVED that a Portland cement concrete sidewalk, five feet in width, together with all other necessary and incidental work in connection therewith, be constructed on the West side of Nootka Street from the lane South of 15th Avenue to 17th Avenue;

AND BE IT FURTHER RESOLVED that the cost of the construction of the said sidewalk and all other necessary and incidental work in connection therewith be assessed against the real property fronting and abutting thereon as a local improvement upon the basis provided in By-law No. 3614, being the Local Improvement Procedure By-law, subject, however, to the limitations prescribed in the Vancouver Charter aforesaid;

.....continued

Special Council, November 4, 1971.....5

AND BE IT FURTHER RESOLVED that the proportion of the cost of the construction of the said sidewalk and all other necessary and incidental work in connection therewith to be borne by the City pursuant to the Local Improvement Procedure By-law and the Vancouver Charter aforesaid, be assumed by the City and be paid out of the capital funds raised by the issue of debentures upon the general credit of the City at large.

- CARRIED
by the required majority.

MOVED by Alderman Adams,
SECONDED by Alderman Bird,

WHEREAS a proposed project for the construction of a Portland cement concrete sidewalk, five feet in width, on the South side of 43rd Avenue from Clarendon Street to the lane East of the said street, was recommended by the Board of Administration on September 10, 1971, and approved by Council on September 14, 1971;

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on November 4, 1971, and was defeated;

AND WHEREAS it is hereby declared that it is necessary in the public interest that the said sidewalk be constructed on the South side of the said portion of 43rd Avenue, which was designated by Council as a school collector street on September 14, 1971;

AND WHEREAS the Council deems that the said sidewalk will specially benefit the real property fronting or abutting on the said portion of 43rd Avenue;

AND WHEREAS the Council may by authority contained in Section 506 of the Vancouver Charter by resolution passed by two-thirds of all its members, undertake and carry out the construction of the said sidewalk and assess the cost thereof against the real property so deemed to be specially benefited as a local improvement;

NOW THEREFORE BE IT RESOLVED that a Portland cement concrete sidewalk, five feet in width, together with all other necessary and incidental work in connection therewith, be constructed on the South side of 43rd Avenue, from Clarendon Street to the lane East of the said street;

AND BE IT FURTHER RESOLVED that the cost of the construction of the said sidewalk and all other necessary and incidental work in connection therewith be assessed against the real property fronting and abutting thereon as a local improvement upon the basis provided in By-law No. 3614, being the Local Improvement Procedure By-law, subject, however, to the limitations prescribed in the Vancouver Charter aforesaid;

....continued

Special Council, November 4, 1971.....6

AND BE IT FURTHER RESOLVED that the proportion of the cost of the construction of the said sidewalk and all other necessary and incidental work in connection therewith to be borne by the City pursuant to the Local Improvement Procedure By-law and the Vancouver Charter aforesaid, be assumed by the City and be paid out of the capital funds raised by the issue of debentures upon the general credit of the City at large.

- CARRIED
by the required majority.

The Council adjourned at approximately 10:40 a.m.

The foregoing are Minutes of the Special Council meeting dated November 4, 1971, which were adopted on November 16, 1971.

J. A. Bird
DEPUTY MAYOR

R. Thompson
CITY CLERK

Board of Administration, October 29, 1971 (Fire 1)

FIRE AND TRAFFIC MATTERS

RECOMMENDATION

1. Fire Department - Apparatus Replacement Program

In February 1970, City Council approved the recommendations contained in the report submitted by the Assistant City Engineer dealing with a fifteen year replacement policy for firefighting equipment. To provide effective and reliable emergency apparatus, a planned replacement program has been established.

As Fire Chief, I recommend that:

- 1 triple combination pumper; and
- 1 125' aerial platform

be purchased in accordance with the approved 1972 replacement schedule.

As these units may not be delivered until 1973 if final budget approval is not given until April 1972, I recommend that the City Purchasing Agent be authorized to call for tenders upon adoption of this report, and thereafter follow regular City purchasing procedures.

The February 1970 report, 'Replacement of Fire Department Apparatus', approved by Council, requires the Fire Chief to provide justification for the purchase of an Aerial Platform Truck as a replacement for an ordinary Aerial Ladder Truck.

Aerial Platform - Reasons for Purchase

Vancouver ranks second in high rise development in Canada. The West End has the most densely populated square mile in North America. The number of multi-storey structures in Vancouver and the people within them necessitates an aerial platform with the longest vertical and horizontal reach possible.

An aerial platform has many roles, some of which are effecting rescues, projecting fire streams, raising hose lines and firemen up to advantageous positions, and opening up and ventilating buildings. It is primarily used as a high-rescue piece of equipment to remove persons from high places of difficult access in serious fire situations.

Experience by the Vancouver Fire Department has shown that many people express fear and hesitation being rescued by an aerial ladder. In all cases, a fireman must assist or carry a person down the ladder before another rescue is attempted. The rescue process is slow because of the necessary descents and ascents on the ladder. Also, safety procedures require that no person be on the ladder while it is in motion. This further retards rescue operations. An aerial platform is far superior to an aerial ladder in most types of rescue because of its load capacity, its ability to move about the face of a building in effecting rescues, and the confidence of people being rescued by an aerial platform.

As a water tower, the aerial platform is accurate and considerably more flexible in the application of fire streams. Water streams can be projected directly into any opening in a medium height building.

When an aerial ladder is used as a water tower, a hose line is laid up the ladder to a portable turret nozzle atop. A fireman is stationed at the nozzle to direct the water stream. The large load resulting from the charged hose line, nozzle and fireman totally restricts the movement of the aerial ladder. The fireman must descend and the water drained from the hose before it is possible to move the aerial ladder.

Cont'd...

Board of Administration, October 29, 1971 (Fire 2)

Clause No. 1 Continued

In times of emergency where it is necessary to have the ladder as an escape route, the time required to move an aerial ladder, being used as a water tower, is too great for any effective action. In contrast, an aerial platform has a built-in water line and has the ability of unrestricted movement while projecting a water stream without affecting the load capacity of the platform or the safety of the men on it.

Type of Aerial Platform

Various aerial platforms are available, the majority of which are within the 85 to 95 foot height, and was all that was available in 1969 when the original replacement program was developed. There is now a 125 foot model which is best suited to Vancouver's needs, as shown by the performance comparisons following.

Performance Comparisons

	<u>90 Foot</u>	<u>125 Foot</u>
Max. vertical reach	Approx. 6 stories	Approx. 10 stories
Max. horizontal reach	48 feet	66 feet, 6 inches
Platform size	3 ft. x 5 ft. (15 sq. ft.)	3 ft. x 8 ft. (24 sq. ft.)
Load capacity	700 pounds (plus 200 lbs. over- load)	1000 pounds (plus 500 lbs. overload)
Road Length	50 feet	40 feet
Wheelbase	226 inches	210 inches

The 125 foot platform offers a 40% increase of usability for height and a 86% advantage in load capacity. The 125 foot platform also has a definite road manoeuvrability advantage due to its lesser road length and wheelbase.

Location and Use of Aerial Platform

If purchased, this unit will be located in the Firehall approved for construction at Thurlow and Haro. It will answer all 'first alarms' in the 'Downtown Area' and will respond to all multiple alarms where multi-storeyed buildings are involved.

Estimated Costs

Pumper	\$35,000	\$	
Aerial Ladder (Basic)			74,000
Additional Cost for 90' Platform (Option 1)			30,000 (\$104,000)
Additional Cost for 125' Platform (Option 2)			35,000 (\$139,000)
Total Estimated Costs of Recommended Equipment	\$35,000	\$139,000	
		\$174,000	

Provision of Funds

The Comptroller of Accounts reports as follows:

'City Council on February 17, 1970 adopted the Fire Department Apparatus Replacement report that included a proposed staging policy costing approximately \$125,000 per year for seven (7) years to up-date some of the major fire fighting equipment.

Cont'd...

Board of Administration, October 29, 1971 (Fire 3)

Clause No. 1 Continued

The above request of \$174,000 is in excess of the estimate due to price increases (inflation) and the availability of more suitable equipment.

Funds approved by City Council for replacement of the above equipment will be included in the 1972 Revenue Budget.'

Summary of Recommendations

As Fire Chief, I recommend:

1. One triple combination pumper and one 125 foot aerial platform be approved in advance of the 1972 budget;
2. The City Purchasing Agent be authorized to call for tenders upon adoption of this report;
3. Funds (estimated to amount to \$174,000) be provided in the 1972 Revenue Budget.

Your Board RECOMMENDS that the foregoing recommendations of the Fire Chief be adopted.

2. Request of Alderman A. Phillips
re Belmont Hotel fire.

During the Council Meeting of July 13, 1971, Alderman Phillips "referred to an action settled recently as a result of the Belmont Hotel fire and the type of fire escapes in use at that hotel" and "commented that since it is understood that there are several other like establishments with fire escapes of this kind, action should be taken to prevent such types of fire escapes continuing in use". He then suggested the Fire Chief report to Council as to whether the by-laws should be changed to take care of this matter.

The Fire Chief reports that the fire escape system used in the Belmont Hotel, at the time of the fire, required the breaking of a glass panel in the door to a room or suite, in order to gain access to the exterior fire escape.

A. Fire Escape Access

A survey of 197 hotels shows that forty have a fire escape system similar to the Belmont's. It is also known that this system is fairly common in older lodging houses, office buildings and apartment buildings. Although this system is permitted under the Fire By-law, it is not satisfactory and can be dangerous particularly during a fire emergency at night when confusion among the occupants is considerable. No changes had been ordered to the Belmont Hotel. The problem has been recognized, however, and is corrected when major alterations are being made. In this regard, the City Building Inspector advises that this method of exiting is not permitted in new construction under provisions of the City Building By-law.

To provide a proper means of egress during alterations to older buildings particularly, it is most usual that some revenue rooms will be lost. In the survey referred to, ninety-nine rooms would be so affected.

The B.C. Hotels Association in co-operation with the Fire Department has prepared a standard of fire escape instructions to be posted in all hotel rooms in the City, since the Belmont Hotel fire.

Clause No. 2 Continued

B. Fire Separations

There is another fire control problem which has been of equal concern to the Fire Department. This is the number of buildings which have stairwells within the building which are open through the height of the building. This provides an open vent shaft which greatly extends the upward spread of the fire. Such stairwells should be closed off at each floor level.

Approximately two hundred orders, including the one to the Belmont Hotel, have been issued by this Department under the Fire Marshal's Act. However, it has been found that the Act would not support the orders in a contested case. Our survey shows that there are twenty-one hotels of four stories and over thirty-seven hotels of three stories with open interior stairways. Similar situations existed in the Clarence Hotel fire which took five lives and in the Beacon Hotel fire when four lives were lost. Two similar occurrences took place in the City of Seattle in 1970 and 1971 resulting in a loss of thirty-two lives in the two fires. As a result of this, the Seattle Fire By-law was amended to correct the situation described. The Fire Marshal is reviewing the Fire Marshal's Act in light of the above and it is suggested that the City of Vancouver By-law be amended to provide the authority to correct both the problems referred to. The Corporation Counsel advises that this can be carried out.

Recommendation

As Fire Chief, I recommend that Corporation Counsel and the Fire Chief be instructed to amend the City of Vancouver By-law to provide adequate means of egress and floor separation.

Your Board RECOMMENDS that the recommendation of the Fire Chief be approved and that a copy of the draft By-law amendments be given to the B.C. Hotel Association and other interested parties in order to receive their comments when the By-law is presented to Council.

FOR ADOPTION SEE PAGE(S) 197

October 29th, 1971

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS :

1. Closure of Lane South of 39th Avenue
West of Trafalgar Street, Lots 9 to 16
and Portions of Lots 24 to 31, Block 9,
D.L. 2027, and Crofton Manor Limited

"Crofton Manor Limited are proposing to create a site comprising Lots 9 to 16 and the southerly portions of Lots 24 to 31, Block 9, D.L. 2027.

There are two portions of lane within the site which the developer has made application to purchase.

I RECOMMEND that the south ten feet of Lot 28, and the south 30 feet of Lot 27, Block 9, D.L. 2027 which are established for highway be closed and stopped up and conveyed to Crofton Manor Limited subject to the following conditions:-

- (a) The sale price for the two portions of closed lane to be the sum of \$6,093 in accordance with the recommendation of the Supervisor of Property & Insurance.
- (b) The two portions of closed lane to be consolidated with adjoining lands in Block 9, D.L. 2027 to form one parcel as shown outlined red on plan of subdivision attested to by M. Bruce Patterson, B.C.L.S. on the 9th day of September, 1971 and marginally numbered 133-8.
- (c) The applicant to grant to the City a 12-foot public utility easement adjacent to the northerly boundaries of the aforementioned consolidated parcel to the satisfaction of the Corporation Counsel and the City Engineer.
- (d) The plan of subdivision mentioned in (b) above to receive the approval of the Approving Officer under the provisions of the Subdivision Control By-Law."

Your Board RECOMMENDS that the foregoing be approved.

Board of Administration, October 29th, 1971 (WORKS) 2

2. 2nd Avenue Crossing of C.P. Railway Mile 0.40
 V. & L. I. Marpole Br. and Mile 0.09 False Creek
 (South Shore) Br. and Granville Street Crossing
 Mile 0.24 False Creek (South Shore) Br.

"It is planned to construct crushed gravel roads on Granville Street between 2nd Avenue and 3rd Avenue, and on 2nd Avenue between Granville and Fir Streets, in 1972. C.P. Rail tracks cross both these streets, and accordingly, the City must seek permission for these crossings from the Railway Transport Committee.

I RECOMMEND that:-

- (a) The City Engineer be authorized to sign the plan on behalf of the City.
- (b) Corporation Counsel be instructed to make the requisite application to the Railway Transport Committee."

Your Board RECOMMENDS that the foregoing be approved.

3. Spur Track Crossings over North Kent Avenue at
 Prince Edward Street, Miles 1.55, 1.57 and 1.59
 V. & L.I New Westminster Branch

"An application has been received from Morgan A.R. Steward and Company, acting on behalf of Block Bros. Construction Ltd. and Swansea Investments Ltd., to cross North Kent Avenue with spur tracks to serve buildings on Lot B, Block 10, D.L. 313 and Block 11, D.L. 313.

I RECOMMEND that:-

- (a) The application be approved subject to the conditions set out in the Standard Railway Crossing Agreement which includes in its provisions that all costs, actual and related, of construction, maintenance and removal be paid for by the industry.
- (b) Your Engineer be authorized to sign the application plan to the Railway Transport Committee on behalf of the City:-
 - (i) After the plan has been amended to his satisfaction.
 - (ii) When an undertaking has been received from Block Bros. Construction Ltd., and Swansea Investments Ltd. to execute a Standard Railway Crossing Agreement."

Your Board RECOMMENDS that the foregoing be approved.

4. Flat Rates for Property Owners' Share of
 Completed Street Lighting Local Improvement
 Projects

The City Engineer reports as follows:

"Section 508 (c) of the Vancouver Charter provides that Council may by resolution establish a flat rate per foot frontage with respect to any two or more projects of a like nature, based on the average cost per foot frontage of such projects as estimated by the Council.

Board of Administration, October 29th, 1971 (WORKS) 3
Clause 4 Continued

The following flat rates are derived from the contract costs and the costs of work done by the City forces, together with allowance for interest over the period of construction and other general charges. These rates for the property owners' share of the street lighting projects, which were completed during 1971, have been developed in accordance with the provisions of the Vancouver Charter and the Local Improvement Procedure By-law. All the projects were dealt with at the following Courts of Revision.

<u>Schedule No.</u>	<u>Court of Revision Date</u>
396 - Initiative	September 10th, 1970
397 - Petition	September 10th, 1970

RECOMMENDED that the following flat rates be approved.

<u>Projects as Identified on the Assessment Commissioner's Schedules</u>		<u>Flat Rates to be Applied to the Assessable Property in the Projects</u>	
<u>Schedule No.</u>	<u>Item No.</u>	<u>Business & Multiple Dwelling</u>	<u>Residential</u>
396	4,5,6,8,10,11,12,14,15,16,) 17,18,19,24,25,29,30,34,35,) 36,37,38,40,41,42,43,45,48,) 49,51))	\$1.044 755	\$1.044 755
397	3)		
396	1,3,7,13,20,21,22,23,26,27,) 28,31,32,33,39,44,46,47,50,) 52,53,54,55,56,57,58,59,60,) 61,62,63,64,65,66,67,69,70))	\$1.702 999	\$1,702 999
397	1, 2, 3)		

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

- 5. Project 200 Investments Limited and
British Columbia Hydro and Power Authority

The Corporation Counsel reports as follows:-

"As a condition for the granting of a development permit for Project 200, the Developer was (among other things) required to grant to the City an easement for a right-of-way for pedestrian and vehicular traffic along the southerly 10' of the Canadian Pacific Railway property abutting Cordova Street between the west boundary of Granville Street and the westerly boundary of Lot A. of Lot 6, District Lot 541. Accordingly, an agreement dated September 15, 1970, was made among the City, Project 200 Investments Limited, Marathon Realty Company Limited and Canadian Pacific Railway Company (now Canadian Pacific Limited). The rights granted to the City under this agreement were made expressly subject to the prior right and licence granted by Canadian Pacific to the British Columbia Electric Railway Company Limited by agreement dated March 7, 1952. This agreement gave to the B.C. Electric (as it was then) the right to maintain certain poles and equipment on the said property of Canadian Pacific.

Board of Administration, October 29th, 1971 (WORKS) 4

Clause 5 Continued

The 1970 agreement is now in the process of being registered in the Land Registry Office. However, before the same can be registered, the Registrar of Land Titles requires B.C. Hydro, successor to B.C. Electric, to consent to such registration by reason of its prior unregistered rights. B.C. Hydro has agreed to consent to such registration on the condition that the City enter into an agreement with B.C. Hydro whereby the City acknowledges the rights of B.C. Hydro under or by virtue of the 1952 agreement and that the City will observe and be bound by the said rights. B.C. Hydro has submitted a form of agreement to this effect which is satisfactory to this department.

I recommend that the form of agreement as submitted by B.C. Hydro be executed by the Mayor and the City Clerk and the seal of the City be affixed thereto."

Your Board RECOMMENDS that the foregoing recommendation of the Corporation Counsel be adopted.

INFORMATION:

6. Tender Awards: April to August, 1971

The Purchasing Agent reports as follows:-

"In accordance with Council policy, during the months of April, May, June, July and August, 1971, contracts for the following supplies were awarded by the Board of Administration:

Police & Fire Recording Equipment
Scotchlite Sheeting
Road Marking Paint
Automobiles
Trucks & Chassis
Tailgate Mounted Vibratory Roller
Hydraulic Sewer Cleaner
Motorcycles
Pneumatic Roller
Laundry Service
2-Way Portable Radios
Traffic Signal Cable & Span Wire

Copies of the details of these tender awards are circulated."

Your Board submits the foregoing for the information of Council.

RECOMMENDATION:

7. Gastown Beautification Project

The City Engineer reports as follows:

"On October 26, 1971 Council resolved that 'when formal approval is received from the two senior governments in respect of their participation in this project, action be commenced to proceed with the project and that this latest Resolution of Council be in clarification of the present status of the matter.'

His Worship further directed that the Board of Administration report on those items for which construction can proceed immediately.

/continued . . .

Board of Administration, October 29th, 1971 (WORKS) 5
Clause 7 Continued

The present status is as follows:

Formal approval has not yet been received from senior governments. Design of water, electrical and B.C. Telephone works is complete; water works can still be completed before the Christmas rush; electrical and telephone works are of sufficient magnitude to interfere with the Christmas rush and should therefore proceed after Christmas. Sewer design will be completed before Christmas, in time for work to begin at the foot of Carrall Street before Christmas.

The following concerns those works which could proceed immediately upon receipt of formal approval from the senior governments:

Water mains located in the Gastown area have a bad leak history and should be replaced for economic reasons prior to any improvements in that area. These are:

<u>Streets</u>	<u>From</u>	<u>To</u>
Water Street	Cambie Street	Carrall Street
Alexander Street	Carrall Street	Lane West of Main Street
Maple Tree Square		

The estimated cost for this work is \$85,000 of which amount \$16,000 has been budgeted for in the East Gastown Beautification Project (Maple Tree Square). The remaining amount of \$69,000 is available from the 1971 Water Capital Budget, 'Short Notice Projects - Unallocated', Account No. 127/7902.

Although only the works in Maple Tree Square are required because of imminent and approved surface improvements (\$16,000) the remaining works (\$69,000) should be carried out coincidentally to avoid expensive temporary interconnection between the new and existing systems outside the immediate area. This additional work is required anyway because a bad leak history.

Since funds for the beautification project have not yet been approved by the senior governments but approval is expected shortly, in order to avoid any delay once this approval arrives, Council may wish to:

- (a) Approve the total water works construction project described above, subject to approval by senior governments of their share of the total program in accordance with Council Resolution of October 26, 1971.
- (b) Authorize that \$69,000 be appropriated from the 1971 Water Capital Budget, Short Notice Projects - Unallocated Account No. 127/7902, to cover those works not to be shared by the senior governments.
- (c) Authorize an advance of \$16,000 for the Water works portion of Maple Street Square Project from Account No. 127/7902; this amount to be recovered and credited to this account from Beautification funds after contributions from the Senior Governments have been received.

Approval by Council of the above will permit construction of waterworks to begin immediately upon receipt of senior government approval without further report to Council. Reports on the remaining works and on Blood Alley will be before Council in the near future."

Your Board RECOMMENDS the foregoing report of the City Engineer be adopted.

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATION

1. Social Allowance - Christmas Bonus

The Director of Welfare Services reports as follows:

"The Honourable P. A. Gaglardi, Minister of Rehabilitation and Social Improvement, has approved a supplementary allowance (Christmas Bonus) to persons in receipt of Social Allowance during the month of December 1971.

The amount of the Christmas Bonus is \$10.00 for each head of a family and \$4.00 for each single person. This is the same rate as in 1970, and will be shared 85% by the Province and 15% by the Municipalities on a per capita basis.

Recommended that payment of this Bonus be approved."

Your Board RECOMMENDS the foregoing report of the Director of Welfare Services be adopted.

CONSIDERATION

2. Communication from Vancouver Welfare Rights Organization

The Corporation Counsel reports as follows:

"Correspondence has been received from a representative of the above organization stating that they wish to incorporate themselves into a society with the above name. Because of the use of the word "Vancouver" in connection with the organization, the Registrar of Companies requires that Council give permission to use the City's name. This matter is therefore submitted for Council consideration. "

Your Board submits the foregoing report of the Corporation Counsel for Council's CONSIDERATION.

FOR ADOPTION SEE PAGE(S) 202

Board of Administration, October 29, 1971 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Request to Keep 4 Horses at
6625 Balaclava Street -
(Site Size: 181.5' x 325.4')

The Director of Planning and Civic Development reports as follows:

"A Development Permit Application No. 57173 has been filed on behalf of Mr. J. A. Gretzinger, to construct a stable on this site at 6625 Balaclava Street. Mr. Gretzinger also requests permission to keep a maximum of 4 horses on the site.

The site is located in an RA-1 Limited Agricultural District. Section 10(16)(c) of the Zoning and Development By-law requires that the keeping or housing of horses is subject to the approval of City Council.

The Technical Planning Board have approved Development Permit No. 57173 permitting the construction of the stable on this site subject to the approval of City Council for the keeping of the 4 horses.

The Director of Planning recommends that City Council approve the keeping of a maximum of 4 horses on this site."

Your Board RECOMMENDS that the recommendations of the Director of Planning and Civic Development be approved.

2. Parking Problem:
West End

The City Engineer reports as follows:

"On August 25, 1970, City Council adopted the recommendations of its Standing Committee on Planning and Development dated August 13, 1970 (see Appendix E) which included:

'...that the City Engineer be requested to report on the implementation of Recommendations 1 and 2 (contained in a report of the City Engineer on Parking Problems in the West End, dated July 27, 1970) quoted below:

1. That a 32-foot pavement width be adopted as the standard for the local streets in all residential districts in the city which are zoned higher than one- and two-family dwelling areas.
2. That a program of improving the local streets in the West End to the 32-foot width be initiated by the City under the Local Improvement procedure, commencing in 1971, with funds provided within the current Five-Year Program.'.

We wish to draw to Council's attention that in addition to these matters, the following items were also put forward for Council consideration in the Board Report:

- (a) The principle of charging a fee for overnight on-street parking in the West End;
- (b) An increase in Police manpower to provide enforcement of the existing two-hour parking time limit in the West End;
- (c) A review of the Zoning requirements for off-street parking in high density residential zone.

cont'd . .

Board of Administration, October 29, 1971 (BUILDING -2)

Clause 2 continued

To date the requested report has not been submitted to Council since Council has also instructed that the Planning and Social Planning Departments give priority to the preparation and submission to Council of 'policy guidelines' for the West End and that this latter report be submitted in December, 1971. Further, that the Director of Planning and Civic Development report as soon as possible on the question of density. It is felt that, in view of the need to develop jointly the information that will be submitted in the above-noted reports, e.g. density has a direct bearing on services to be provided and the paving program must be integrated with any 'walkway' program, Council would wish to have all reports coordinated and included in one overall report by the three departments concerned."

Your Board RECOMMENDS that the report of the City Engineer on the implementation of Recommendations 1 and 2 (contained in the report of the City Engineer on Parking Problems in the West End, dated July 27, 1970) be submitted at the same time as the reports to be received from the Director of Planning and Civic Development and the Director of Social Planning/Community Development on policy guidelines for the West End.

FOR ADOPTION SEE PAGE(S).....203.....

Board of Administration, October 29, 1971 (FINANCE - 1)

FINANCE MATTERS

CONSIDERATION:

1. Renfrew Amateur Swim Club: Grant

The City Clerk reports as follows:

"A letter has been received from the Renfrew Amateur Swim Club requesting that the Council consider making an unspecified grant to assist the Club. The Club services the Renfrew area and are unable to raise its monthly fees.

The average monthly income from the members is approximately \$330.00, coaches fees are approximately \$350.00 per month and the pool time contract with the Park Board is approximately \$360.00 per month. The organization therefore advises that they are operating "in the red" each month for approximately \$380.00.

Council will recall that a similar grant request was made from the Vancouver Amateur and Canadian Dolphin Swim Clubs in November, 1970, to provide special reduced rental rates at the Percy Norman Memorial and Crystal Pools. Council passed the following motion with respect to this subject matter:

"THAT a grant of \$2,250.00 be approved to provide for the Canadian Dolphin and Vancouver Amateur Swim Clubs a special reduced pool rental rate in the year 1970, subject to the Park Board taking similar action."

In October of 1969 the Killarney Swim Club also requested a grant of \$1,200.00 to provide for the rental reduction of Killarney Pool. Council deferred a motion, to provide $\frac{1}{2}$ of the \$1,200.00 requested provided the Park Board matches the amount, until the results of the Killarney Swim Club's approach to the Provincial Government and the Park Board for financial assistance was determined. Subsequently, the Park Board did not grant the assistance and the Club did not approach the Provincial Government. No further action therefore, was taken of this request, by Council.

The Renfrew Amateur Swim Club recently applied to the Park Board for a grant or reduction in pool fees, however the Park Board advised that no reduction in pool fees could be granted this year.

Your Board submits the request of the Renfrew Amateur Swim Club for the CONSIDERATION of Council.

(Copies of the letter from the Renfrew Amateur Swim Club dated October 1, 1971, are circulated for the information of members of Council.)

Board of Administration, October 29, 1971 (FINANCE - 2)

CONSIDERATION

2. Kitsilano Boys' Band: Grant in Lieu of
Rental of Queen Elizabeth Theatre

The City Clerk reports as follows:

A letter dated October 19, 1971 has been received from the President of the Kitsilano Boys' Band Parents' Association advising that the Band will be holding a concert in the Queen Elizabeth Theatre, January 22, 1972. The purpose of the concert is to raise funds to enable the Band to continue its activities.

The Association, therefore, is requesting that the City Council consider a grant in lieu of rental of the Theatre (\$750.00).

It is noted that Council has dealt with similar requests in the past as follows:

April 1970 - Elgar Choir re Concert - Approved
(\$600.00)

March 1971 - Vi Cameron Dance School - No Action
Rental of Theatre for Taken
Dance Review

Your board submits the foregoing request for CONSIDERATION of Council.

Delegation request - Kitsilano Boys' Band Parents' Association

minute
FOR ~~ADOPTION~~ SEE PAGE(S) 203

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTOCTOBER 29, 1971RECOMMENDATIONS:

1. Leave of Absence with Pay: Dr. F. J. Blatherwick,
Health Department

The Director of Personnel Services reports as follows:

"The City Medical Health Officer has requested that authority be given to have Dr. F.J. Blatherwick, Medical Health Officer II in the Health Department, participate in the first 'Health Care Evaluation Seminar'.

This seminar is being held at the McMaster University, Hamilton, Ontario, from November 14th - 19th, 1971 inclusive. One main subject to be discussed is the Transient Youth Program in which the City is an active participant with funds for the program being provided by a Federal Grant. Dr. Blatherwick's participation will be of great value to us as we attempt to evaluate the success of our Transient Youth program but, in addition, the knowledge gained will be of general value to the Department as it attempts to evaluate its other service programs.

The only expense to the City would be five (5) days leave of absence with pay as a National Health Grant has been approved covering all other expenses.

As this request of the City Medical Health Officer is in accordance with Personnel Regulation 45-2, Non-Roster Conferences, I recommend that leave of absence with pay for Dr. Blatherwick for November 14th to 19th, 1971 inclusive be approved."

YOUR BOARD

RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted

2. Interview Expenses for Two Applicants for Position of
Assistant Director of Welfare Services

The Director of Personnel Services reports as follows:

"The position of Assistant Director of Welfare Services was established by City Council early in 1971 and was subsequently advertised twice across Canada in professional journals and newspapers. The results of the advertising have been very limited and to date, only two candidates from out of town appear to possess the basic qualifications and experience required of the position. Consequently, it is recommended that authority be granted to bring these two applicants to Vancouver for a personal interview and assessment.

One of the candidates, Mr. G.K. Stangier is currently Director of Program Planning for Alberta Newstart Inc., a special federally sponsored project created to improve the social and economic conditions of disadvantaged persons and to develop experimental rehabilitation programs for the unemployed.

The second of these candidates, Mr. D.L. Toombs, is presently Manager of Training at Saskatchewan Newstart, similar to Mr. Stangier's position. Mr. Toombs has also had supervisory and administrative experience in the Manitoba Provincial Department of Welfare.

Board of Administration, October 29, 1971 . .(SUPPLEMENTARY REPORT - 2)

Clause No. 2 (cont'd.)

The Director of Welfare Services is in agreement that these two candidates merit further assessment and consideration.

The total cost of bringing the two candidates to Vancouver including round trip air fare, accommodation and miscellaneous expenses would be approximately \$360. The Comptroller of Accounts advises that the required funds are available within Account No. 7901/250 - Travel Expenses."

YOUR BOARD

RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted

FOR ADOPTION SEE PAGE(S) 204

PROPERTY MATTERSOCTOBER 29, 1971INFORMATION1. Demolitions

The Supervisor of Property and Insurance reports as follows:

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contracts to the low bidders as noted:

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
466 E. Cordova St. Lot 14, Block 57, D.L. 196	Hostel for Single Men	R. Shortreed	\$1,395.00	531/1251
226-228-230-246 Powell Street Lots 26 & 27, Blk. 5, D.L. 196	Provincial Courts (Vancouver) Complex	P. Blackall	\$16,650.00	442/1209

The above contracts have been confirmed by the Board of Administration and are reported to Council for information."

Your Board submits the matter to Council for INFORMATION.

RECOMMENDATIONS

2. Sale of City Lands to Gulf Oil Co. Ltd. for Consolidation with Lands Presently Owned by the Company & Described as Lot 1, D.L. 334 Group 1, N.W.D., Plan 13993.

The Supervisor of Property & Insurance reports as follows:

"On May 31, 1966, City Council approved in principle a request by Gulf (formerly B.A.) Oil Canada Limited to purchase land to expand its site at the South-east Corner of 54th Avenue and Kerr Street, subject to a decision on the amount of City land to be sold to the Company and subject to the conveyance being held in abeyance pending determination of the over-all scheme of development for Champlain Heights. Negotiations were carried out at that time and a tentative agreement reached subject to ratification by Council and subject to conveyance being carried out upon completion of the plans for this portion of the South-east Sector.

With completion early this year of plans for this portion of Champlain Heights, the matter of conveying the additional land to the Oil Company was re-opened.

Subsequent negotiations have resulted in the Company agreeing to pay a square foot rate for the additional land based upon the price obtained by the City on open tender for the adjoining commercial land.

The original application by the Company to rezone the lands from RS-1 to CD-1 was approved by Council on October 5, 1961 and was, amongst other conditions, subject to "the scheme of development being first approved by the Technical Planning Board, having regard to adequate landscaping and to integration of the gasoline filling station with the ultimate shopping centre development." This condition will still be imposed on the Company in connection with the development of the surrounding lands which were put out to tender in April of this year.

. . . Continued

Board of Administration, October 29, 1971 . . . (PROPERTY MATTERS - 2)

Clause No. 2 (Continued)

The conveyance of the adjoining commercial lands to the Hudson's Bay Company is dependent upon the conveyance of the additional lands to the Oil Company, and as all conditions have been complied with to this stage, it is proposed that the transaction as agreed upon be completed and it is therefore

RECOMMENDED that:

- (i) the sale of the additional land to the Gulf Oil Company be made at a price of \$30,680.00 for the land as indicated in Reference Plan #4396A from the current Planning Division dated September, 1970;
- (ii) the subdivision plan be prepared and signed on behalf of the City;
- (iii) development of the expanded site be subject to approval of the Technical Planning Board to ensure that the development conforms with the surrounding commercial development."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

3. Rental Review - Situated on the S/E Corner of Charles Street and Odiam Drive

The Supervisor of Property & Insurance reports as follows:

"N.66' of Lots 1 & 2 of Lots 1,2,11 & 12 and 17' Strip of Charles St. abutting Lots 3 & 4 and 1 of 5 & 6, all in Blk. 40, D.L. 182J, Situated on the S/E Corner of Charles Street and Odiam Drive are leased for parking purposes to Messrs. Frederick, Jonathan and Roderick Storey, the owners of Travelguard Luggage, which Company is situated on the land to the East of the City property. The lease is for a period of 20 years expiring on July 31st 1981, subject to reviews at 5-year intervals.

In accordance with the terms of the lease, the rental has been reviewed and it is recommended that it be increased from \$25.00 per month to \$52.50 per month, plus all taxes, as if levied, effective August 1st, 1971. The owners of Travelguard Luggage have agreed to this increase.

RECOMMENDED that the rental of City-owned property, North 66 feet of Lots 1 and 2, of Lots 1, 2 11 and 12, Block 40, D.L. 182J be increased to \$52.50 per month, plus all taxes as if levied. This increase is to be effective August 1st, 1971.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

4. Sales: General

Recommended that the following offers to purchase received by the Supervisor of Property & Insurance be approved under the terms and conditions set down by City Council, being in each case the highest offer received.

re: Lots G, H, J & K, Block 3, D.L. 314
S/S 48th Avenue between Dunbar and
Collingwood Streets. Zoned: RS-1

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>
Woodgreen Investments Limited	G	66' x 155'	\$21,000.00	City Terms @ 9%
Woodgreen Investments Limited	H	66' x 155'	\$21,000.00	City Terms @ 9%
Stanley Kwok	J	66' x 155'	\$21,000.00	City Terms @ 9%
Stanley Kwok	K	66' x 155'	\$21,000.00	City Terms @ 9%

Conditions:

1. This site contains peat and has been filled. The purchasers must first satisfy themselves as to soil conditions.
2. Development must be in accordance with the report approved by Council, October 5th 1965, entitled "Sewerage, Drainage and Development in the Lower Musqueam Area."

5. Advance Purchases -Britannia Community Services Centre, 1635 Napier Street

The Supervisor of Property & Insurance reports as follows:

"Reference is made to Item 2, Property Matters, September 10, 1971 confirmed by Council September 14, 1971 approving the acquisition of Lot 6, Block 28, D.L. 264A, known as 1635 Napier Street.

This is a small house, now vacant, located in Stage I of the Britannia Scheme for Redevelopment. Stage I has a high priority for redevelopment and because of the short time available for occupation, it is suggested that this house be demolished.

The Director of Planning confirms that Stage I lands should be cleared progressively to enable school construction to commence as early as possible. For this reason, it is also suggested that future buildings acquired in the Stage I Area be demolished when vacant.

. . . Continued

Clause 5 (Continued)

In view of the foregoing it is

RECOMMENDED that the Supervisor of Property & Insurance be authorized to demolish the dwelling at 1635 Napier Street and it is

FURTHER RECOMMENDED that the Supervisor of Property & Insurance be authorized to clear the buildings from all land purchased in "Stage I" of the proposed Britannia Community Services Centre when they become vacant."

Your Board

RECOMMENDS that the foregoing report of the Supervisor of Property & Insurance be adopted.

- 6. Vesting Order
298 Main Street
Lots 9 & 10, Block 5, D.L. 196

The Supervisor of Property and Insurance reports as follows:-

"On February 23rd, 1971, City Council approved the expropriation of the above property for the Provincial Courts (Vancouver) Complex.

This corner site with a frontage of 57' on Main Street and 120' on Cordova Street and zoned CM-1 is improved with a one-storey and part basement masonry building erected in 1910. This former bank building, with a main floor area of 3,513 sq. ft., is owned and occupied by the Seafarers' International Union of Canada. The Seafarers' Union has divided the main floor into a reception and meeting area; the mezzanine floor (825 sq. ft.) into office space and the part basement (1,751 sq. ft.) provides recreation and storage space. This building has 10 plumbing fixtures, a tar and gravel roof, cut stone and concrete on exterior walls, a concrete foundation and is heated by an automatic oil-fired hot water heating system. The Union since purchasing this building in 1957 has done extensive renovating and remodeling and the structure is in very good condition.

The above property is the only one in this project that is not under the City's control and possession is required so that a cleared site can be available for the early construction of the new court facilities.

Negotiations with the Solicitor for the Union have failed to bring a settlement and since early vacant possession of these premises is required, the City Solicitor has advised that a Vesting Order be obtained.

RECOMMENDED that the Corporation Counsel be authorized to apply to the Court for a Vesting Order."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON HEALTH AND WELFAREOCTOBER 28, 1971

A meeting of the Standing Committee of Council on Health and Welfare was held in the No. 1 Committee Room, City Hall, on Thursday, October 28, 1971, at approximately 10.30 a.m. The following Members were present:

PRESENT: Alderman Linnell (Chairman)
Aldermen Adams, Bird, Broome, Hardwick,
Phillips, Rankin and Sweeney

ABSENT: His Worship the Mayor (Civic Business)
Alderman Calder
Alderman Wilson

CLERK TO

THE COMMITTEE: D. Scott

The Minutes of the meeting held September 23, 1971, were adopted.

The following recommendation of the Committee is submitted for consideration:

RECOMMENDATION

1. Social Assistance and Related Services to Youth:
Children's Aid Society Brief

The Vancouver City Council on October 5, 1971, passed the following motion:

"THAT the recommendations of the Board of Administration and the Director of Welfare Services in the Board of Administration report dated October 1, 1971 be approved in principle and forwarded to the various parties referred to in recommendation 1 (a) of the Standing Committee report of September 23, 1971."

Recommendation 1 (a) reads as follows:

"THAT the report of the Director of Welfare Services as contained in the Board of Administration report dated September 23, be referred back to the Director of Welfare Services for revision if he wishes and then the report be submitted to the organizations listed on page 4 of the brief of the Children's Aid Society dated August 19, and to any other groups that request it, and such various groups submit their comments to the Standing Committee."

The Chairman advised the Committee that delegation arrangements had not been made as it was intended, at this meeting, to review the briefs submitted by various organizations, together with the Board of Administration report dated October 1, 1971. However, the following representatives from organizations which had submitted briefs were present and the Committee agreed that they come forward in order that they may comment on the Board of Administration report as it was being reviewed.

STANDING COMMITTEE OF COUNCIL ON HEALTH AND WELFARE 2
OCTOBER 28, 1971

Clause No. 1 (Cont'd.)

Mr. D. B. Fenny	Executive Director, Children's Aid Society of Vancouver
Mr. S. J. McDaniel	Executive Director, Catholic Family and Children's Service
Mr. D. M. McConney	Assistant Executive Director, United Community Services of the Greater Vancouver Area
Major B. Halsey	President, B.C. Association of Social Workers, Greater Vancouver Area Branch
Mr. D. Thomson	Executive Director, Family Service Centres
Dr. G. Hamilton	Executive Director, B.C. Association of Social Workers

It was agreed that the recommendations of the Director of Welfare Services, contained in the Board of Administration report dated October 1, 1971, be reviewed seriatim and the Director, together with the members of the Committee and the representatives of the organizations present, commented on the various items.

After considerable discussion it was

RECOMMENDED

(A) that Recommendation I, items (a) - (d) inclusive, as contained in the Board of Administration report dated October 1, 1971, after amendment to read as follows, and insertion of (d)(vii) be adopted.

- I. That Social Assistance to persons under the age of majority be granted in accord with the following criteria:
 - (a) Minor with residence outside the City of Vancouver requires prescribed medical treatment which is only available in the City of Vancouver and parents unable to meet additional costs.
 - (b) Unmarried mothers.
 - (c) Legally married couple under the age of majority, (one or both members) where the breadwinner is permanently unemployable because of physical or mental disability, temporarily unemployed for medical reasons or temporarily unemployed due to loss of employment.
 - (d) In the case of children age 16 to 18th birthday, the minor is to be directed to the Children's Aid Societies in Vancouver who will be responsible for determining from contact with the child and parents whether
 - (i) home unsuitable - minor needs to be apprehended as a neglected child and made a ward, or a non-ward care plan needs to be worked out with the parents; or repatriation is indicated. In cases of this nature the City of Vancouver Welfare and Rehabilitation Department has no responsibility.

continued...

Clause No. 1 (Cont'd.)

- (ii) home is unsuitable (parents separated, etc), and the child provides objective evidence to the Children's Aid Society that he has been a self supporting responsible person for the past six months, is temporarily unemployed and is in need of temporary assistance. In this instance, taking of guardianship may be harmful, unreasonable and unnecessarily expensive. The Children's Aid Society will submit this information to the Department and the Department will take an application for social assistance, and if the applicant meets need eligibility criteria, he will be enrolled on temporary assistance and the Department will provide necessary follow-up which may include arranging for skilled training for more secure employment. In effect, in this case, the parental economic resource has been checked out and is not relevant.
- (iii) home is suitable - parents willing and financially able to support their child at home but not away from home. Minor has no significant work record and is unwilling to go home. The Children's Aid Society to advise the minor that he is not eligible for Social Assistance.
- (iv) home is suitable - parents financially unable to maintain their child away from home. Child has been living away from home and self-supporting for the previous six months. Temporarily unemployed, seeking new employment. In this instance, taking of guardianship may be harmful, unreasonable and unnecessarily expensive. The Children's Aid Society will submit this information to the Department who will take an application for social assistance and if the applicant meets need eligibility criteria, he will be enrolled on temporary assistance and the Department will provide follow-up which may include arranging for skilled training for more secure employment.
- (v) home is suitable - parents financially unable to maintain their child at home or away from home. Child has no significant work record. In this instance, taking of guardianship may be harmful, unreasonable or unnecessarily expensive. The Children's Aid Society should advise the child to return to his parents and community and seek financial assistance from the public authority in that area.

continued...

(vi) parents deceased - Children's Aid Society will normally take guardianship. In cases where the minor has been self supporting for the past six months and is temporarily unemployed and in need of financial assistance, the Children's Aid Society will refer the person to our Department to apply for social assistance. If the applicant meets need eligibility criteria he will be granted social assistance and the Department will assist the person in job placement and how to use available opportunities for skilled training.

(vii) exceptional cases - in those instances where the stated criterias result in undue hardship, the situation shall be reviewed jointly by senior officials of the Department and the Children's Aid Society concerned.

(B) that with respect to Recommendation I (e) dealing with Social Assistance applicants - age 18 to 19th birthday, 18 year old persons be considered as adults for the purpose of Social Assistance, and that the Provincial Government be contacted to clarify this matter.

(C) That Recommendations #2 and #3 contained in the Board of Administration report dated October 1, 1971, be adopted.

The meeting adjourned at approximately 11.50 a.m.

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FOR ADOPTION SEE PAGE(S) 205